

UNITED STATES DISTRICT COURT
FOR THE
EASTERN DISTRICT OF CALIFORNIA

OFFICE OF THE CLERK
2500 Tulare Street
Fresno, CA 93721

U.S. District Court
Northern District of California
450 Golden Gate Avenue
San Francisco, CA 94102-3489

RE: USA vs.
USDC No.: 1:00-CR-05371-OWW CRD7-307 PJH

Dear Clerk,

Pursuant to the order transferring the above captioned case to your court, dated June 07, 2007, transmitted herewith are the following documents.

Documents maintained electronically by the district court are accessible through PACER for the Eastern District of California at <https://ecf.caed.uscourts.gov>.

Please acknowledge receipt on the extra copy of this letter and return to the Clerk's Office.

Very truly yours,

September 6, 2007

/s/ T. Lundstrom

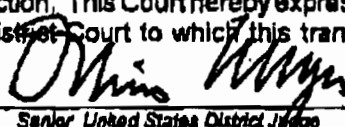
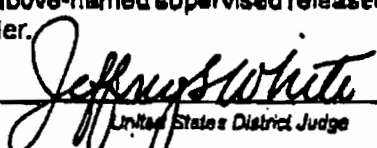
Deputy Clerk

RECEIVED BY:

Please Print Name

DATE RECEIVED:

NEW CASE
NUMBER:

TRANSFER OF JURISDICTION		DOCKET NUMBER (Trans Court) 1:00CR05371-001 OWW	
DOCKET NUMBER (Rec. Court) <div style="font-size: 2em; font-weight: bold; text-align: center;">CR 07 0307</div>			
NAME AND ADDRESS OF SUPERVISED RELEASEE <div style="font-size: 2em; font-weight: bold; text-align: center;">FILED</div> Thomas David Haggerty JUN 7 2007 E-filing CLERK, U.S. DISTRICT COURT EASTERN DISTRICT OF CALIFORNIA BY <u> </u> DEPUTY CLERK	DISTRICT Eastern District of California	DIVISION Fresno	<div style="font-size: 2em; font-weight: bold; text-align: center;">FILED</div>
NAME OF SENTENCING JUDGE Oliver W. Wanger		MAY 17 2007 RICHARD W. WIEKING CLERK, U.S. DISTRICT COURT NORTHERN DISTRICT OF CALIFORNIA	
DATES OF SUPERVISED RELEASE:	FROM 12/08/2006	12/07/2008	
OFFENSE 18 USC 876 - Mailing Threatening Communications			
PART 1 - ORDER TRANSFERRING JURISDICTION			
UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF CALIFORNIA			
IT IS HEREBY ORDERED that pursuant to 18 U.S.C. 3605 the jurisdiction of the supervised releases named above be transferred with the records of the Court to the United States District Court for the Northern District of California upon that Court's order of acceptance of jurisdiction. This Court hereby expressly consents that the period of supervised release may be changed by the District Court to which this transfer is made without further inquiry of this court. <div style="display: flex; justify-content: space-between;"> <div> <u>5-1-07</u> Date </div> <div>  Senior United States District Judge </div> </div>			
RESTITUTION: If this offender has an order of restitution which is to be paid jointly and severally, the offender shall send payments to the sentencing district Court Clerk's Office and no financial record shall be created in the receiving district.			
*This sentence may be deleted in the discretion of the transferring Court.			
PART 2 - ORDER ACCEPTING JURISDICTION			
UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF CALIFORNIA			
IT IS HEREBY ORDERED that jurisdiction over the above-named supervised releasee be accepted and assumed by this Court from and after the entry of this order. <div style="display: flex; justify-content: space-between;"> <div> <u>5/7/07</u> Effective Date </div> <div>  United States District Judge </div> </div>			

CC: United States Attorney
 FLU Unit-United States Attorney's Office
 Fiscal Clerk-Clerk's Office

SEP - 6 2007
 I hereby attest and certify on _____
 that the foregoing document is a full, true
 and correct copy of the original on file in my
 office and in my legal custody.

VICTORIA C. MINOR
 CLERK, U.S. DISTRICT COURT
 EASTERN DISTRICT OF CALIFORNIA

By Deputy

FILED

PAUL L. SEAVE
United States Attorney
RICHARD J. CUTLER
Assistant U.S. Attorney
3654 Federal Building
1130 "O" Street
Fresno, California 93721
Telephone: (559) 498-7272

SEP - 6 2007

2000 OCT 19 P 2:01

I hereby attest and certify on
that the foregoing document is a full, true
and correct copy of the original on file in my
office and in my legal custody.

CLERK, U.S. DISTRICT COURT
EASTERN DIST. OF CALIF
AT FRESNO

VICTORIA C. MINOR
CLERK, U.S. DISTRICT COURT
EASTERN DISTRICT OF CALIFORNIA

DEPUTY

By Deputy

IN THE UNITED STATES DISTRICT COURT FOR THE
EASTERN DISTRICT OF CALIFORNIA

CRF-00-5371 REC

UNITED STATES OF AMERICA,

CR. NO.

Plaintiff,

VIOLATIONS:

v.

18 U.S.C. § 876 - Mailing
Threatening Communications
(4 counts)

THOMAS DAVID HAGBERG,

Defendant.

I N D I C T M E N T

COUNT ONE: [18 U.S.C. § 876 -- Mailing a Threatening
Communication]

The Grand Jury charges: T H A T

THOMAS DAVID HAGBERG,

defendant herein, on or about December 6, 1999, in the State and
Eastern District of California, did knowingly deposit in an
authorized depository for mail, matter to be sent and delivered by
the United States Postal Service, and did knowingly cause to be

1 delivered by the United States Postal Service according to
2 instructions thereon, a written communication containing a threat
3 to injure another, to wit: the defendant, who was then housed in
4 the Fresno County Jail, did cause to be mailed and delivered, a
5 written communication containing threats to injure the Honorable
6 John Gallagher, a Fresno County Superior Court Judge, all in
7 violation of Title 18, United States Code, Section 876.

8
9 COUNT TWO: [18 U.S.C. § 876 -- Mailing a Threatening
Communication]

10 The Grand Jury further charges: T H A T

11 THOMAS DAVID HAGBERG,
12 defendant herein, on or about December 6, 1999, in the State and
13 Eastern District of California, did knowingly deposit in an
14 authorized depository for mail, matter to be sent and delivered by
15 the United States Postal Service, and did knowingly cause to be
16 delivered by the United States Postal Service according to
17 instructions thereon, a written communication containing a threat
18 to injure another, to wit: the defendant, who was then housed in

19 the Fresno County Jail, did cause to be mailed and delivered, a
20 written communication containing threats to injure Deputy District
21 Attorney Madori Howo, a prosecutor with the Fresno County District
22 Attorney's Office, all in violation of Title 18, United States
23 Code, Section 876.


24 ///

25 ///

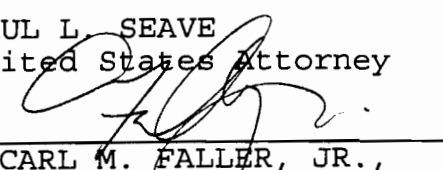
26 ///

1 the Fresno County Jail, did cause to be mailed and delivered, a
2 written communication containing threats to injure the Honorable
3 Franklin Jones, a Fresno County Superior Court Judge, all in
4 violation of Title 18, United States Code, Section 876.

5
6 A TRUE BILL.

7 
8 FOREPERSON
9

10 PAUL L. SEAVE
11 United States Attorney

12 By 
13 CARL M. FALLER, JR.,
14 Assistant U.S. Attorney
15 Chief, Fresno Office
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FILED

United States District Court

Eastern District of California

JUL 22 2003

CLERK, U.S. DISTRICT COURT
EASTERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA

v.

THOMAS DAVID HAGBERG

JUDGMENT IN A CRIMINAL CASE

(For Offenses Committed On or After November 1, 1987)

Case Number: 1:00CR05371-001

Thomas David Hagberg, in Pro Per

Defendant's Attorney

THE DEFENDANT:

- ☐ pleaded guilty to count(s): ____.
- ☐ pleaded nolo contendere to counts(s) ____ which was accepted by the court.
- ☒ was found guilty on count(s) One through Four of the Indictment after a plea of not guilty.

ACCORDINGLY, the court has adjudicated that the defendant is guilty of the following offense(s):

<u>Title & Section</u>	<u>Nature of Offense</u>	<u>Date Offense Concluded</u>	<u>Count Number(s)</u>
18 USC 876	Mailing Threatening Communications (CLASS D FELONY)	10/10/2000	One through Four

The defendant is sentenced as provided in pages 2 through 6 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☐ The defendant has been found not guilty on counts(s) ____ and is discharged as to such count(s).
- ☐ Count(s) ____ (is)(are) dismissed on the motion of the United States.
- ☐ Indictment is to be dismissed by District Court on motion of the United States.
- ☒ Appeal rights given. ☐ Appeal rights waived.

IT IS FURTHER ORDERED that the defendant shall notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid.

Defendant's Soc. Sec. No.: ***-**-5512Defendant's Date of Birth: 1966Defendant's USM No.: 60955-097Defendant's Residence Address:
Fresno County JailDefendant's Mailing Address:
Fresno County Jail

July 21, 2003

Date of Imposition of Judgment



Signature of Judicial Officer

ROBERT E. COYLE, Senior United States District Judge
Name & Title of Judicial Officer

SEP - 6 2007

7/22/03
Date

I hereby attest and certify on
that the foregoing document is a full, true
and correct copy of the original on file in my
office and in my legal custody.

VICTORIA C. MINOR
CLERK, U.S. DISTRICT COURT
EASTERN DISTRICT OF CALIFORNIA

By  Deputy

47

CASE NUMBER: 1:00CR05371-001
DEFENDANT: THOMAS DAVID HAGBERG

Judgment - Page 2 of 6

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of 46 months.

46 months each as to Counts 1, 2, 3 and 4, to be served concurrently for a total term of 46 months.

- ☒ The court makes the following recommendations to the Bureau of Prisons:
The Court recommends that the defendant be incarcerated in a California facility, but only insofar as this accords with security classification and space availability.

The defendant shall be examined when he arrives at the designated institution to determine if mental health treatment is needed while in custody.

- ☒ The defendant is remanded to the custody of the United States Marshal.

- ☐ The defendant shall surrender to the United States Marshal for this district.
☐ at ___ on ____.
☐ as notified by the United States Marshal.

- ☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:
☐ before _ on ____.
☐ as notified by the United States Marshal.
☐ as notified by the Probation or Pretrial Services Officer.
If no such institution has been designated, to the United States Marshal for this district.

RETURN

I have executed this judgment as follows:

Defendant delivered on _____ to _____

at _____, with a certified copy of this judgment.

UNITED STATES MARSHAL

By _____
Deputy U.S. Marshal

AO 245B-CAED (Rev. 9/01) Sheet 3 - Supervised Release

CASE NUMBER: 1:00CR05371-001
DEFENDANT: THOMAS DAVID HAGBERG

Judgment - Page 3 of 6

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of 36 months.

36 months each as to Counts 1, 2, 3 and 4, to be served concurrently for a total of 36 months.

The defendant shall report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

The defendant shall not commit another federal, state, or local crime.

The defendant shall not illegally possess a controlled substance.

For offenses committed on or after September 13, 1994:

- ☒ The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as directed by the probation officer.
- ☐ The above drug testing condition is suspended based on the court's determination that the defendant poses a low risk of future substance abuse. (Check if applicable.)
- ☒ The defendant shall not possess a firearm as defined in 18 U.S.C. § 921. (Check if applicable).

If this judgment imposes a fine or a restitution obligation, it shall be a condition of supervised release that the defendant pay any such fine or restitution that remains unpaid at the commencement of the term of supervised release in accordance with the Schedule of Payments set forth in the Criminal Monetary Penalties sheet of this judgment.

The defendant shall comply with the standard conditions that have been adopted by this court (set forth below). The defendant shall also comply with the additional conditions on the attached page (if indicated below).

STANDARD CONDITIONS OF SUPERVISION

- 1) the defendant shall not leave the judicial district without permission of the court or probation officer;
- 2) the defendant shall report to the probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow instructions of the probation officer;
- 4) the defendant shall support his or her dependants and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training or other acceptable reasons;
- 6) the defendant shall notify the probation officer ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere, and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

CASE NUMBER: 1:00CR05371-001
DEFENDANT: THOMAS DAVID HAGBERG

Judgment - Page 4 of 6

SPECIAL CONDITIONS OF SUPERVISION

1. The defendant shall submit to the search of his person, property, home, and vehicle by a United States Probation Officer, or any other authorized person under the immediate and personal supervision of the probation officer, without a search warrant. Failure to submit to a search may be grounds for revocation. The defendant shall warn any other residents that the premises may be subject to searches pursuant to this condition.
2. As directed by the probation officer, the defendant shall participate in a correctional treatment program (inpatient or outpatient) to obtain assistance for drug or alcohol abuse.
3. As directed by the probation officer, the defendant shall participate in a program of testing (i.e. breath, urine, sweat patch, etc.) to determine if he has reverted to the use of drugs or alcohol.
4. As directed by the probation officer, the defendant shall participate in a program of mental health treatment (inpatient or outpatient), which may include the taking of prescribed psychotropic medication.
5. As directed by the probation officer, the defendant shall participate in a co-payment plan for treatment or testing and shall make payment directly to the vendor under contract with the United States Probation Office of \$5 per month.
6. Defendant shall have no contact with the victims involved in this offense.

CASE NUMBER: 1:00CR05371-001
DEFENDANT: THOMAS DAVID HAGBERG

Judgment - Page 5 of 6

CRIMINAL MONETARY PENALTIES

The defendant shall pay the following total criminal monetary penalties in accordance with the Schedule of Payments set forth on Sheet 5, Part B.

	<u>Assessment</u>	<u>Fine</u>	<u>Restitution</u>
Totals:	\$ 400.00	\$	\$

☐ If applicable, restitution amount ordered pursuant to plea agreement \$ ____

FINE

The above fine includes costs of incarceration and/or supervision in the amount of \$ ____.

The defendant shall pay interest on any fine of more than \$2500, unless the fine is paid in full before the fifteenth day after the date of judgment, pursuant to 18 U.S.C. §3612(f). All of the payment options on Sheet 5, Part B may be subject to penalties for default and delinquency pursuant to 18 U.S.C. §3612(g).

☐ The court determined that the defendant does not have the ability to pay interest and it is ordered that:

☐ The interest requirement is waived.

☐ The interest requirement is modified as follows:

RESTITUTION

☐ The determination of restitution is deferred in a case brought under Chapters 109A, 100, 110A and 113A of Title 18 for offenses committed on or after 09/13/1994, until up to 60 days. An amended Judgment in a Criminal Case will be entered after such determination.

☐ The court determined that the defendant does not have the ability to pay interest and it is ordered that:

☐ The interest requirement is waived.

☐ The interest requirement is modified as follows:

☐ The defendant shall make restitution to the following payees through the U.S. District Court, in the amounts listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportional payment unless specified otherwise in the priority order of percentage payment column below.

<u>Name of Payee</u>	<u>**Total Amount of Loss</u>	<u>Amount of Restitution Ordered</u>	<u>Priority Order or % of Pymnt</u>
	<u>TOTALS:</u>	\$ ____	\$ ____

** Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994.

CASE NUMBER: 1:00CR05371-001
DEFENDANT: THOMAS DAVID HAGBERG

Judgment - Page 6 of 6

SCHEDULE OF PAYMENTS

Payments shall be applied in the following order: (1) assessment; (2) restitution; (3) fine principal; (4) cost of prosecution; (5) interest; (6) penalties.

Payment of the total fine and other criminal monetary penalties shall be due as follows:

- A ☒ immediately; or
- B ☐ \$ _ immediately, balance due (in accordance with C, D, or E); or
- C ☐ not later than _ ; or
- D ☐ in installments to commence _ day(s) after the date of this judgment. In the event the entire amount of criminal monetary penalties imposed is not paid prior to the commencement of supervision, the U.S. probation officer shall pursue collection of the amount due, and shall request the court to establish a payment schedule if appropriate; or
- E ☐ in _ (e.g. equal, weekly, monthly, quarterly) installments of \$ _ over a period of _ year(s) to commence _ day(s) after the date of this judgment.

Special instructions regarding the payment of criminal monetary penalties:

- ☐ The defendant shall pay the cost of prosecution.

FORFEITURE

- ☐ The defendant shall forfeit the defendant's interest in the following property to the United States:

CASE NUMBER: 1:00CR05371-001
DEFENDANT: THOMAS DAVID HAGBERG

Judgment - Page 1 of 1

STATEMENT OF REASONS
(NOT FOR PUBLIC DISCLOSURE)☒ The court adopts the factual findings and guideline application in the presentence report.**OR**☐ The court adopts the factual findings and guideline application in the presentence report except (see attachment, if necessary):**Guideline Range Determined by the Court:**

Total Offense Level: __

Criminal History Category: __

Imprisonment Range: __ to __ months

Supervised Release Range: __ to __ months

Fine Range: \$__ to \$__

☒ Fine is waived or is below the guideline range, because of inability to pay.

Total Amount of Restitution: \$__

☐ Full restitution is not ordered because the complication and prolongation of the sentencing process resulting from the fashioning of a restitution order outweighs the need to provide restitution to any victims, pursuant to 18 U.S.C. § 3663(d).☐ For offenses that require the total amount of loss to be stated, pursuant to Chapters 109A, 110, 110A, and 113A of Title 18, restitution is not ordered because the economic circumstances of the defendant do not allow for the payment of any amount of a restitution order and do not allow for the payment of any or some portion of a restitution order in the foreseeable future under any reasonable schedule of payments.☐ Partial restitution is ordered for the following reason(s).☒ The sentence is within the guideline range, that range does not exceed 24 months, and the court finds no reason to depart from the sentence called for by application of the guidelines.**OR**☐ The sentence is within the guideline range, that range exceeds 24 months, and the sentence is imposed for the following reasons(s):**OR**☐ The sentence departs from the guideline range:☐ upon motion of the government, as a result of defendant's substantial assistance.☐ for the following specific reason(s):Defendant's Soc. Sec. No.: 546-15-5512Defendant's Date of Birth: 05/14/1966Defendant's Residence Address:
Fresno County Jail

United States District Court
Eastern District of California**FILED**

UNITED STATES OF AMERICA

v.

THOMAS DAVID HAGBERG**AMENDED****JUDGMENT IN A CRIMINAL CASE**
(For Offenses Committed On or After November 1, 1987)Case Number: **1:00CR05371-001****Thomas David Hagberg, in Pro Per**
Defendant's Attorney**THE DEFENDANT:**

- ☐ pleaded guilty to count(s): ____.
- ☐ pleaded nolo contendere to counts(s) ____ which was accepted by the court.
- ☒ was found guilty on count(s) One through Four of the Indictment after a plea of not guilty.

ACCORDINGLY, the court has adjudicated that the defendant is guilty of the following offense(s):

<u>Title & Section</u>	<u>Nature of Offense</u>	<u>Date Offense Concluded</u>	<u>Count Number(s)</u>
18 USC 876	Mailing Threatening Communications (CLASS D FELONY)	10/10/2000	One through Four

The defendant is sentenced as provided in pages 2 through 6 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☐ The defendant has been found not guilty on counts(s) ____ and is discharged as to such count(s).
- ☐ Count(s) ____ (is)(are) dismissed on the motion of the United States.
- ☐ Indictment is to be dismissed by District Court on motion of the United States.
- ☒ Appeal rights given. ☐ Appeal rights waived.

IT IS FURTHER ORDERED that the defendant shall notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid.

Defendant's Soc. Sec. No.: *****-**-5512**Defendant's Date of Birth: **1966**Defendant's USM No.: **60955-097**Defendant's Residence Address:
Fresno County JailDefendant's Mailing Address:
Fresno County Jail**July 21, 2003**

Date of Imposition of Judgment

Signature of Judicial Officer

ROBERT E. COYLE, Senior United States District Judge

Name & Title of Judicial Officer

SEP - 6 2007

I hereby attest and certify on _____
that the foregoing document is a full, true
and correct copy of the original on file in my
office and in my legal custody.**VICTORIA C. MINOR**
CLERK, U.S. DISTRICT COURT
EASTERN DISTRICT OF CALIFORNIA

By _____

Deputy

4/5/04
Date

CASE NUMBER: 1:00CR05371-001
DEFENDANT: THOMAS DAVID HAGBERG

Judgment - Page 2 of 6

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of 46 months.

46 months each as to Counts 1, 2, 3 and 4, to be served concurrently for a total term of 46 months. The sentence is to run consecutively to Fresno County Superior Court case number 0642760-3.*

☒ The court makes the following recommendations to the Bureau of Prisons:
The Court recommends that the defendant be incarcerated in a California facility, but only insofar as this accords with security classification and space availability.

The defendant shall be examined when he arrives at the designated institution to determine if mental health treatment is needed while in custody.

☒ The defendant is remanded to the custody of the United States Marshal.

☐ The defendant shall surrender to the United States Marshal for this district.
☐ at ___ on ____.
☐ as notified by the United States Marshal.

☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:
☐ before _ on ____.
☐ as notified by the United States Marshal.
☐ as notified by the Probation or Pretrial Services Officer.
If no such institution has been designated, to the United States Marshal for this district.

RETURN

I have executed this judgment as follows:

Defendant delivered on _____ to _____
at _____, with a certified copy of this judgment.

UNITED STATES MARSHAL

By _____
Deputy U.S. Marshal

CASE NUMBER: 1:00CR05371-001
DEFENDANT: THOMAS DAVID HAGBERG

Judgment - Page 3 of 6

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of 36 months.

36 months each as to Counts 1, 2, 3 and 4, to be served concurrently for a total of 36 months.

The defendant shall report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

The defendant shall not commit another federal, state, or local crime.

The defendant shall not illegally possess a controlled substance.

For offenses committed on or after September 13, 1994:

- ☒ The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as directed by the probation officer.
- ☐ The above drug testing condition is suspended based on the court's determination that the defendant poses a low risk of future substance abuse. (Check if applicable.)
- ☒ The defendant shall not possess a firearm as defined in 18 U.S.C. § 921. (Check if applicable.)

If this judgment imposes a fine or a restitution obligation, it shall be a condition of supervised release that the defendant pay any such fine or restitution that remains unpaid at the commencement of the term of supervised release in accordance with the Schedule of Payments set forth in the Criminal Monetary Penalties sheet of this judgment.

The defendant shall comply with the standard conditions that have been adopted by this court (set forth below). The defendant shall also comply with the additional conditions on the attached page (if indicated below).

STANDARD CONDITIONS OF SUPERVISION

- 1) the defendant shall not leave the judicial district without permission of the court or probation officer;
- 2) the defendant shall report to the probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow instructions of the probation officer;
- 4) the defendant shall support his or her dependants and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training or other acceptable reasons;
- 6) the defendant shall notify the probation officer ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere, and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

CASE NUMBER: 1:00CR05371-001
DEFENDANT: THOMAS DAVID HAGBERG

Judgment - Page 4 of 6

SPECIAL CONDITIONS OF SUPERVISION

1. The defendant shall submit to the search of his person, property, home, and vehicle by a United States Probation Officer, or any other authorized person under the immediate and personal supervision of the probation officer, without a search warrant. Failure to submit to a search may be grounds for revocation. The defendant shall warn any other residents that the premises may be subject to searches pursuant to this condition.
2. As directed by the probation officer, the defendant shall participate in a correctional treatment program (inpatient or outpatient) to obtain assistance for drug or alcohol abuse.
3. As directed by the probation officer, the defendant shall participate in a program of testing (i.e. breath, urine, sweat patch, etc.) to determine if he has reverted to the use of drugs or alcohol.
4. As directed by the probation officer, the defendant shall participate in a program of mental health treatment (inpatient or outpatient), which may include the taking of prescribed psychotropic medication.
5. As directed by the probation officer, the defendant shall participate in a co-payment plan for treatment or testing and shall make payment directly to the vendor under contract with the United States Probation Office of \$5 per month.
6. Defendant shall have no contact with the victims involved in this offense.

CASE NUMBER: 1:00CR05371-001
 DEFENDANT: THOMAS DAVID HAGBERG

Judgment - Page 5 of 6

CRIMINAL MONETARY PENALTIES

The defendant shall pay the following total criminal monetary penalties in accordance with the Schedule of Payments set forth on Sheet 5, Part B.

	<u>Assessment</u>	<u>Fine</u>	<u>Restitution</u>
Totals:	\$ 400.00	\$	\$

☐ If applicable, restitution amount ordered pursuant to plea agreement \$ ____

FINE

The above fine includes costs of incarceration and/or supervision in the amount of \$ ____.

The defendant shall pay interest on any fine of more than \$2500, unless the fine is paid in full before the fifteenth day after the date of judgment, pursuant to 18 U.S.C. §3612(f). All of the payment options on Sheet 5, Part B may be subject to penalties for default and delinquency pursuant to 18 U.S.C. §3612(g).

☐ The court determined that the defendant does not have the ability to pay interest and it is ordered that:

☐ The interest requirement is waived.

☐ The interest requirement is modified as follows:

RESTITUTION

☐ The determination of restitution is deferred in a case brought under Chapters 109A, 100, 110A and 113A of Title 18 for offenses committed on or after 09/13/1994, until up to 60 days. An amended Judgment in a Criminal Case will be entered after such determination.

☐ The court determined that the defendant does not have the ability to pay interest and it is ordered that:

☐ The interest requirement is waived.

☐ The interest requirement is modified as follows:

☐ The defendant shall make restitution to the following payees through the U.S. District Court, in the amounts listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportional payment unless specified otherwise in the priority order of percentage payment column below.

<u>Name of Payee</u>	<u>**Total Amount of Loss</u>	<u>Amount of Restitution Ordered</u>	<u>Priority Order or % of Pymnt</u>
<u>TOTALS:</u>		\$ ____	\$ ____

** Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994.

CASE NUMBER: 1:00CR05371-001
DEFENDANT: THOMAS DAVID HAGBERG

Judgment - Page 6 of 6

SCHEDULE OF PAYMENTS

Payments shall be applied in the following order: (1) assessment; (2) restitution; (3) fine principal; (4) cost of prosecution; (5) interest; (6) penalties.

Payment of the total fine and other criminal monetary penalties shall be due as follows:

- A ☒ immediately; or
- B ☐ \$ _ immediately, balance due (in accordance with C, D, or E); or
- C ☐ not later than _ ; or
- D ☐ in installments to commence _ day(s) after the date of this judgment. In the event the entire amount of criminal monetary penalties imposed is not paid prior to the commencement of supervision, the U.S. probation officer shall pursue collection of the amount due, and shall request the court to establish a payment schedule if appropriate; or
- E ☐ in _ (e.g. equal, weekly, monthly, quarterly) installments of \$ _ over a period of _ year(s) to commence _ day(s) after the date of this judgment.

Special instructions regarding the payment of criminal monetary penalties:

- ☐ The defendant shall pay the cost of prosecution.

FORFEITURE

- ☐ The defendant shall forfeit the defendant's interest in the following property to the United States:

CASE NUMBER: 1:00CR05371-001
DEFENDANT: THOMAS DAVID HAGBERG

Judgment - Page 1 of 1

STATEMENT OF REASONS (NOT FOR PUBLIC DISCLOSURE)

☒ The court adopts the factual findings and guideline application in the presentence report.

OR

☐ The court adopts the factual findings and guideline application in the presentence report except (see attachment, if necessary):

Guideline Range Determined by the Court:

Total Offense Level: __

Criminal History Category: __

Imprisonment Range: __ to __ months

Supervised Release Range: __ to __ months

Fine Range: \$__ to \$__

☒ Fine is waived or is below the guideline range, because of inability to pay.

Total Amount of Restitution: \$__

☐ Full restitution is not ordered because the complication and prolongation of the sentencing process resulting from the fashioning of a restitution order outweighs the need to provide restitution to any victims, pursuant to 18 U.S.C. § 3663(d).

☐ For offenses that require the total amount of loss to be stated, pursuant to Chapters 109A, 110, 110A, and 113A of Title 18, restitution is not ordered because the economic circumstances of the defendant do not allow for the payment of any amount of a restitution order and do not allow for the payment of any or some portion of a restitution order in the foreseeable future under any reasonable schedule of payments.

☐ Partial restitution is ordered for the following reason(s).

☒ The sentence is within the guideline range, that range does not exceed 24 months, and the court finds no reason to depart from the sentence called for by application of the guidelines.

OR

☐ The sentence is within the guideline range, that range exceeds 24 months, and the sentence is imposed for the following reasons(s):

OR

☐ The sentence departs from the guideline range:

☐ upon motion of the government, as a result of defendant's substantial assistance.

☐ for the following specific reason(s):

Defendant's Soc. Sec. No.: 546-15-5512

Defendant's Date of Birth: 05/14/1966

Defendant's Residence Address:
Fresno County Jail

United States District Court

Eastern District of California

UNITED STATES OF AMERICA
v.
THOMAS DAVID HAGBERG

AMENDED JUDGMENT IN A CRIMINAL CASE
(For Offenses Committed On or After November 1, 1987)
Case Number: **1:00CR05371-001**

Date of Original Judgment: July 21, 2003
(Or Date of Last Amended Judgment)

Paul Harris
Defendant's Attorney

Reason for Amendment:

- ☒ Correction of Sentence on Remand (Fed R. Crim. P. 35(a))
- ☐ Reduction of Sentence for Changed Circumstances (Fed R. Crim. P. 35(b))
- ☐ Correction of Sentence by Sentencing Court (Fed. R. Crim P. 35(c))
- ☐ Correction of Sentence for Clerical Mistake (Fed. R. Crim. P. 36)
- ☐ Modification of Supervision Conditions (18 U.S.C. §3563(c) or 3583(e))
- ☐ Modification of Imposed Term of Imprisonment for Extraordinary and Compelling Reasons (18 U.S.C. §3582(c)(1))
- ☐ Modification of Imposed Term of Imprisonment for Retroactive Amendment(s) to the Sentencing Guidelines (18 U.S.C. §3582(c)(2))
- ☐ Direct Motion to District Court Pursuant to ☐ 28 U.S.C. §2255 ☐ 18 U.S.C. §3559(c)(7), ☐ Modification of Restitution Order

THE DEFENDANT:

- ☐ pleaded guilty to count(s): ____.
- ☐ pleaded nolo contendere to counts(s) ____ which was accepted by the court.
- ☒ was found guilty on count(s) One through Four of the Indictment after a plea of not guilty.

ACCORDINGLY, the court has adjudicated that the defendant is guilty of the following offense(s):

Title & Section	Nature of Offense	Date Offense Concluded	Count Number(s)
18 USC 876	Mailing Threatening Communications	10/10/2000	1 - 4

The defendant is sentenced as provided in pages 2 through 6 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☐ The defendant has been found not guilty on counts(s) ____ and is discharged as to such count(s).
- ☐ Count(s) ____ (is)(are) dismissed on the motion of the United States.
- ☐ Indictment is to be dismissed by District Court on motion of the United States.
- ☒ Appeal rights given. ☐ Appeal rights waived.

IT IS FURTHER ORDERED that the defendant shall notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States attorney of material changes in economic circumstances.

December 8, 2006

Date of Imposition of Judgment

/s/ OLIVER W. WANGER

Signature of Judicial Officer

OLIVER W. WANGER, United States District Judge
Name & Title of Judicial Officer

December 8, 2006

Date

SEP - 6 2007

I hereby attest and certify on _____
that the foregoing document is a full, true
and correct copy of the original on file in my
office and in my legal custody
VICTORIA C. MINOR
CLERK, U.S. DISTRICT COURT
EASTERN DISTRICT OF CALIFORNIA

by _____ Deputy

CASE NUMBER: 1:00CR05371-001
 DEFENDANT: THOMAS DAVID HAGBERG

Judgment - Page 2 of 6

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of 29 months.

As to each count, to run concurrently. With the understanding that should a petition for violation of supervised release be filed and a finding made by this court that there has been a violation, the high-end of the guideline range of 46 months will be imposed (17 additional months)

☐ The court makes the following recommendations to the Bureau of Prisons:

☒ The defendant is remanded to the custody of the United States Marshal.

☐ The defendant shall surrender to the United States Marshal for this district.

☐ at ___ on ___.

☐ as notified by the United States Marshal.

☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:

☐ before _ on _.

☐ as notified by the United States Marshal.

☐ as notified by the Probation or Pretrial Services Officer.

If no such institution has been designated, to the United States Marshal for this district.

RETURN

I have executed this judgment as follows:

Defendant delivered on _____ to _____

at _____, with a certified copy of this judgment.

 UNITED STATES MARSHAL

By _____

Deputy U.S. Marshal

CASE NUMBER: 1:00CR05371-001
 DEFENDANT: THOMAS DAVID HAGBERG

Judgment - Page 3 of 6

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of 36 months.
 As to each count, to run concurrently.

The defendant must report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

The defendant shall not commit another federal, state, or local crime.

The defendant shall not unlawfully possess a controlled substance. The defendant shall refrain from any unlawful use of controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, not to exceed four (4) drug tests per month.

- ☐ The above drug testing condition is suspended based on the court's determination that the defendant poses a low risk of future substance abuse. (Check, if applicable.)
- ☒ The defendant shall not possess a firearm, destructive device, or any other dangerous weapon. (Check, if applicable.)
- ☐ The defendant shall submit to the collection of DNA as directed by the probation officer. (Check, if applicable.)
- ☐ The defendant shall register and comply with the requirements in the federal and state sex offender registration agency in the jurisdiction of conviction, Eastern District of California, and in the state and in any jurisdiction where the defendant resides, is employed, or is a student. (Check, if applicable.)
- ☐ The defendant shall participate in an approved program for domestic violence. (Check, if applicable.)

If this judgment imposes a fine or a restitution obligation, it is a condition of supervised release that the defendant pay in accordance with the Schedule of Payments sheet of this judgment.

The defendant must comply with the standard conditions that have been adopted by this court as well as with any additional conditions on the attached page.

STANDARD CONDITIONS OF SUPERVISION

- 1) the defendant shall not leave the judicial district without permission of the court or probation officer;
- 2) the defendant shall report to the probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow instructions of the probation officer;
- 4) the defendant shall support his or her dependants and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training or other acceptable reasons;
- 6) the defendant shall notify the probation officer ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere, and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

AO 245B-CAED (Rev. 3/04) Sheet 3 - Supervised Release
CASE NUMBER: 1:00CR05371-001
DEFENDANT: THOMAS DAVID HAGBERG

Judgment - Page 4 of 6

SPECIAL CONDITIONS OF SUPERVISION

1. The defendant shall submit to the search of his person, property, home, and vehicle by a United States Probation Officer, or any other authorized person under the immediate and personal supervision of the probation officer, based upon reasonable suspicion, without a search warrant. Failure to submit to a search may be grounds for revocation. The defendant shall warn any other residents that the premises may be subject to searches pursuant to this condition.
2. As directed by the probation officer, the defendant shall participate in a correctional treatment program (inpatient or outpatient) to obtain assistance for drug or alcohol abuse.
3. As directed by the probation officer, the defendant shall participate in a program of testing (i.e. breath, urine, sweat patch, etc.) to determine if he has reverted to the use of drugs or alcohol.
4. As directed by the probation officer, the defendant shall participate in a program of mental health treatment (inpatient or outpatient.)
5. As directed by the probation officer, the defendant shall participate in a co-payment plan for treatment or testing and shall make payment directly to the vendor under contract with the United States Probation Office of up to \$25 per month.
6. The defendant shall submit to the collection of DNA as directed by the probation officer.
7. The defendant shall not have contact with the victims involved in this offense.

CASE NUMBER: 1:00CR05371-001
 DEFENDANT: THOMAS DAVID HAGBERG

Judgment - Page 5 of 6

CRIMINAL MONETARY PENALTIES

The defendant must pay the total criminal monetary penalties under the Schedule of Payments on Sheet 6.

	<u>Assessment</u>	<u>Fine</u>	<u>Restitution</u>
Totals:	\$ 400.00 (already paid)	\$	\$

- ☐ The determination of restitution is deferred until __. An *Amended Judgment in a Criminal Case* (AO 245C) will be entered after such determination.
- ☐ The defendant must make restitution (including community restitution) to the following payees in the amount listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment, unless specified otherwise in the priority order or percentage payment column below. However, pursuant to 18 U.S.C. § 3664(i), all nonfederal victims must be paid before the United States is paid.

<u>Name of Payee</u>	<u>Total Loss*</u>	<u>Restitution Ordered</u>	<u>Priority or Percentage</u>
<u>TOTALS:</u>	\$ __	\$ __	

- ☐ Restitution amount ordered pursuant to plea agreement \$ __
- ☐ The defendant must pay interest on restitution and a fine of more than \$2,500, unless the restitution or fine is paid in full before the fifteenth day after the date of the judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on Sheet 6 may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).
- ☐ The court determined that the defendant does not have the ability to pay interest and it is ordered that:
- ☐ The interest requirement is waived for the ☐ fine ☐ restitution
- ☐ The interest requirement for the ☐ fine ☐ restitution is modified as follows:

** Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

CASE NUMBER: 1:00CR05371-001
 DEFENDANT: THOMAS DAVID HAGBERG

Judgment - Page 6 of 6

SCHEDULE OF PAYMENTS

Payment of the total fine and other criminal monetary penalties shall be due as follows:

- A** ☐ Lump sum payment of \$ ___ due immediately, balance due
- ☐ not later than ___, or
☐ in accordance with ☐ C, ☐ D, ☐ E, or ☐ F below; or
- B** ☐ Payment to begin immediately (may be combined with ☐ C, ☐ D, or ☐ F below); or
- C** ☐ Payment in equal __ (e.g., weekly, monthly, quarterly) installments of \$ ___ over a period of __ (e.g., months or years), to commence __ (e.g., 30 or 60 days) after the date of this judgment; or
- D** ☐ Payment in equal __ (e.g., weekly, monthly, quarterly) installments of \$ ___ over a period of __ (e.g., months or years), to commence __ (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
- E** ☐ Payment during the term of supervised release will commence within __ (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or
- F** ☐ Special instructions regarding the payment of criminal monetary penalties:

Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of the court.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

☐ Joint and Several

Defendant and Co-Defendant Names and Case Numbers (including defendant number), Total Amount, Joint and Several Amount, and corresponding payee, if appropriate:

☐ The defendant shall pay the cost of prosecution.

☐ The defendant shall pay the following court cost(s):

☐ The defendant shall forfeit the defendant's interest in the following property to the United States:

Payments shall be applied in the following order: (1) assessment; (2) restitution principal; (3) restitution interest, (4) fine principal, (5) fine interest, (6) community restitution, (7) penalties, and (8) costs, including costs of prosecution and court costs.

APPEAL, CLOSED, PROB22_OUT

**U.S. District Court
Eastern District of California - Live System (Fresno)
CRIMINAL DOCKET FOR CASE #: 1:00-cr-05371-OWW All
Defendants
Internal Use Only**

Case title: USA v. Hagberg

Date Filed: 10/19/2000

Date Terminated: 02/12/2007

Assigned to: Judge Oliver W.
Wanger

Appeals court case number:
'7-10014' '9th Circuit'

Defendant

Thomas David Hagberg (1) represented by **Thomas David Hagberg**
TERMINATED: 02/12/2007

9780 Occidental Road
Sebastopol, CA 95472
PRO SE

Eugene Patterson Harris

Geragos and Geragos
350 South Grand Avenue
39th Floor
Los Angeles, CA 90071
213-625-3900
Fax: 213-625-1600
Email: harris@geragos.com
LEAD ATTORNEY
ATTORNEY TO BE
NOTICED
Designation: Retained

SEP - 6 2007

I hereby attest and certify on _____
that the foregoing document is a full, true
and correct copy of the original on file in my
office and in my legal custody.

VICTORIA C. MINOR
CLERK, U.S. DISTRICT COURT
EASTERN DISTRICT OF CALIFORNIA

By _____

Deputy

Ann Hardgrove Voris

Federal Defender

2300 Tulare Street

Suite 330

Fresno, CA 93721

(559) 487-5561 x233

Fax: (559) 487-5950

Email: Ann_Voris@fd.org

TERMINATED: 06/08/2006

*Designation: Public Defender
or Community Defender*

Appointment

Eric Vincent Kersten

Office of the Federal Defender

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Fresno, CA 93721

(559) 487-5561

Fax: (559) 487-5950

Email: eric_kersten@fd.org

TERMINATED: 06/08/2006

*Designation: Public Defender
or Community Defender*

Appointment

Katherine Louise Hart

Law Offices of Katherine Hart

2055 San Joaquin

Fresno, Ca 93721

(559) 256-9800 x24

Fax: (559) 256-9798

Email:

kbackpacker2000@yahoo.com

TERMINATED: 06/08/2006

Pending Counts

None

**Highest Offense Level
(Opening)**

None

Terminated Counts

18:876 - MAILING
THREATENING
COMMUNICATIONS
(1-4)

**Highest Offense Level
(Terminated)**

Felony

Disposition

Disposition

MODIFIED ON 6/11/07:
Probation 22 Out - Northern
District of California
accepting
supervision/jurisdiction:
MODIFIED ON 12/8/2006:
(29) months custody as to
each count, to run
concurrently; all other
conditions remain the same.
46 Months Custody, 36
Months TSR, (Counts 1-4
Concurrently) \$400 Penalty
Assessment, Fine Waived, No
Contact with Victims, CA
Institution Recommended,
Appeal Rights Given, Dft to
be examined at institution to
determine if mental health
treatment is needed while in
custody

Complaints

None

Disposition

Plaintiff

USA

represented by **Richard J Cutler**
U S Attorneys office
1130 O Street
Room 3654
Fresno, CA 93721
498-7272
TERMINATED: 03/03/2003
LEAD ATTORNEY
ATTORNEY TO BE
NOTICED

Virna Liza Santos
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TERMINATED: 03/02/2006

Date Filed	#	Docket Text
09/06/2007	● <u>164</u>	TRANSMITTAL of DOCUMENTS re <u>162</u> Probation 22 C on *6/7/2007* to * U.S. District Court* *Northern District California* *450 Golden Gate Avenue* *San Francisco, C 94102-3489*. * *. (Lundstrom, T) (Entered: 09/06/2007)
06/13/2007	● <u>163</u>	ORDER of USCA as to <u>147</u> Notice of Appeal - CR filed b Thomas David Hagberg. (Esteves, C) (Entered: 06/13/2007)
06/07/2007	● <u>162</u>	PROBATION JURISDICTION (PROBATION 22 Out) TRANSFERRED to USDC, Northern District of California to Thomas David Hagberg; transfer of jurisdiction signed l Judge Oliver W. Wanger on 5/1/07. Transmitted Transfer of Jurisdiction form, with certified copies of indictment, judgment and docket sheet; DEFENDANT TERMINATED - CASE CLOSED. (Rooney, M) (Entered: 06/11/2007)
05/04/2007	● <u>161</u>	PROBATION JURISDICTION (PROBATION 22 Out) TRANSFERRED to Northern District of CA as to Thomas David Hagberg. Signed by Judge Oliver W. Wanger on 5/1/07. Transmitted Transfer of Jurisdiction form, with certified copies of indictment, judgment and docket sheet. DEFENDANT TERMINATED. CASE CLOSED. (Hellings, J) (Entered: 05/07/2007)
05/04/2007	● <u>160</u>	TRANSCRIPT of Sentencing as to Thomas David Hagberg held on 12/08/2006 before Judge Oliver W. Wanger. Court Reporter: Karen Lopez. (TEXT ONLY) (Lundstrom, T) (Entered: 05/04/2007)
05/02/2007	● <u>159</u>	ARREST WARRANT RETURNED Executed on 4/27/07 Thomas David Hagberg. (Hellings, J) (Entered: 05/04/2007)
03/30/2007	● <u>156</u>	TRANSCRIPT REQUEST re <u>147</u> Notice of Appeal - CR

		(Hillberg, Marylou) (Entered: 03/30/2007)
02/23/2007	● <u>155</u>	ORDER of USCA as to <u>147</u> Notice of Appeal - CR filed b Thomas David Hagberg. (Timken, A) (Entered: 03/01/2007)
02/01/2007	● <u>154</u>	ORDER of USCA as to <u>147</u> Notice of Appeal - CR filed b Thomas David Hagberg. (Timken, A) (Entered: 02/05/2007)
01/12/2007	● <u>153</u>	MOTION to proceed IFP by Thomas David Hagberg. (Timken, A) (Entered: 01/12/2007)
01/11/2007	● <u>152</u>	USCA CASE NUMBER 7-10014 for <u>147</u> Notice of Appeal - CR filed by Thomas David Hagberg. (Timken, A) (Entered: 01/11/2007)
01/05/2007	● <u>151</u>	SECOND CORRECTED AMENDED JUDGMENT and COMMITMENT as to Thomas David Hagberg signed by . Oliver W. Wanger on 1/5/2007. (Lucas, G) (Entered: 01/05/2007)
12/27/2006	●	SERVICE BY MAIL: <u>148</u> Memorandum and Order for Time Schedule, <u>149</u> Appeal Processed to USCA, Bill for fees due served on Thomas David Hagberg. (Carter-Ford, R) (Entered: 12/27/2006)
12/27/2006	● <u>150</u>	TRANSMITTED RECORD on APPEAL to USCA re <u>147</u> Notice of Appeal - CR. *Electronic Documents: 146 to 150.* (Carter-Ford, R) (Entered: 12/27/2006)
12/27/2006	● <u>149</u>	APPEAL PROCESSED to Ninth Circuit re <u>147</u> Notice of Appeal - CR filed by Thomas David Hagberg. Filed dates Notice of Appeal *12/22/2006*, Complaint *10/19/2000* Appealed Order / Judgment *12/13/2006*. Court Reporter Lopez*. *Fee Status: Not Paid - Billed* *Thomas David Hagberg* (Attachments: # <u>1</u> Appeal Notice # <u>2</u> Bill) (Carter-Ford, R) (Entered: 12/27/2006)
12/27/2006	● <u>148</u>	MEMORANDUM and ORDER for TIME SCHEDULE to District Court re <u>147</u> Notice of Appeal - CR filed by Thomas David Hagberg, with Date of Appeal or Judgment of *12/22/2006*. Status: ** ** ** (Attachments: # <u>1</u> Order for

		Time Schedule) (Carter-Ford, R) (Entered: 12/27/2006)
12/22/2006	●147	NOTICE of APPEAL by Thomas David Hagberg as to 14 Judgment and Commitment. (Kusamura, W) (Entered: 12/22/2006)
12/13/2006	●146	CORRECTED AMENDED JUDGMENT and COMMITMENT as to Thomas David Hagberg signed by Oliver W. Wanger on 12/13/2006. (Lucas, G) (Entered: 12/13/2006)
12/08/2006	●145	ORDER FOR RELEASE as to Thomas David Hagberg sig by Judge Oliver W. Wanger on 12/8/06 ORDERING the defendant having been credited for time served, he is herel released from the custody of the US Marshal to supervised release as of 12/8/06. (Carter-Ford, R) (Entered: 12/11/2006)
12/08/2006	●144	AMENDED JUDGMENT and COMMITMENT as to The David Hagberg signed by Judge Oliver W. Wanger on 12/8/2006. (Lucas, G) (Entered: 12/08/2006)
12/08/2006	●143	MINUTES (Text Only) for proceedings held before Judge Oliver W. Wanger :SENTENCING after remand held on 12/8/2006 for Thomas David Hagberg (1) as to Counts 1-4 (29) months custody as to each count, to run concurrently; Penalty Assessment (already paid), Fine Waived, (36) mor supervised release. No Contact with Victims.CASE CLOS Thomas David Hagberg terminated. Government Counsel Santos present. Defense Counsel P. Harris present. Custod Status: In Custody. Court Reporter/CD Number: K. Lopez (Lucas, G) (Entered: 12/08/2006)
12/05/2006	●142	MINUTES (Text Only) for proceedings held before Judge Oliver W. Wanger :SENTENCING as to Thomas David Hagberg continued to 12/8/2006 at 12:15 PM in Courtroom (OWW) before Judge Oliver W. Wanger. Government Counsel Santos present. Defense Counsel P. Harris present. Cust Status: Custody. Court Reporter/CD Number: K. Lopez. (Robles, S) (Entered: 12/05/2006)
11/22/2006	●141	MINUTE ORDER: TEXT ONLY ENTRY - Pursuant to th

		agreement of counsel, a Sentencing Hearing for THOMAS DAVID HAGBERG has been set for 12/5/2006 at 09:00 A Courtroom 3 (OWW) before Judge Oliver W. Wanger. (R S) (Entered: 11/22/2006)
10/10/2006	●140	ORDER for release of defendant to Fresno County Mental Hospital as to Thomas David Hagberg signed by Judge Ol W. Wanger on 10/10/2006. (Lucas, G) (Entered: 10/10/2006)
09/15/2006	●139	PROPOSED ORDER Proposed Order by Thomas David Hagberg. (Harris, Eugene) (Entered: 09/15/2006)
09/15/2006	●138	MOTION for PSYCHIATRIC EXAM <i>of Defendant Pursu to 18 U.S.C. Section 4244(B) And Declaration From Dr. A Howsepian</i> by Thomas David Hagberg. (Harris, Eugene) (Entered: 09/15/2006)
09/05/2006	●137	MINUTES (Text Only) for proceedings held before Judge Oliver W. Wanger :REQUEST FOR MENTAL EVAL as Thomas David Hagberg held on 9/5/2006. A request for Me evaluation should be made in writing. No new date set. Government Counsel V. Santos present. Defense Counsel Harris present. Custody Status: Custody. Court Reporter/C Number: Peggy Crawford. (Lucas, L) (Entered: 09/05/2006)
08/28/2006	●136	PROPOSED ORDER Proposed Order by Thomas David Hagberg. (Harris, Eugene) (Entered: 08/28/2006)
08/21/2006	●135	MINUTES (Text Only) for proceedings held before Judge Oliver W. Wanger :SENTENCING as to Thomas David Hagberg continued to 9/5/2006 at 09:00 AM in Courtroom (OWW) before Judge Oliver W. Wanger. Government Co V. Santos present. Defense Counsel P. Harris present. Cus Status: Custody. Court Reporter/CD Number: P. Crawford (Robles, S) (Entered: 08/21/2006)
08/17/2006	●134	MEMORANDUM by Thomas David Hagberg. (Harris, Eugene) (Entered: 08/17/2006)
07/26/2006	●133	MINUTE ORDER: TEXT ONLY ENTRY - Pursuant to th request of counsel, the hearing in this matter currently set :

		7/28/2006 is continued to 8/21/2006 at 09:00 AM in Court 3 (OWW) before Judge Oliver W. Wanger. (Lucas, G) (Entered: 07/26/2006)
07/18/2006	●132	MINUTE ORDER: TEXT ONLY ENTRY - The hearing in matter currently set for 7/24/2006 is continued to 7/28/2006 09:45 AM in Courtroom 3 (OWW) before Judge Oliver W Wanger. (Lucas, G) (Entered: 07/18/2006)
07/05/2006	●131	MINUTES (Text Only) for proceedings held before Judge Oliver W. Wanger :STATUS CONFERENCE re Motion for New Trial and Sentencing as to Thomas David Hagberg held on 7/5/2006. Motion for New Trial and Sentencing Continued to 7/24/2006 at 09:00 AM in Courtroom 3 (OWW) before Judge Oliver W. Wanger. Government Counsel S. Boone and Santos present. Defense Counsel Pat Harris/ M. Geragos present. Custody Status: no appearance(custody). Court Reporter/CD Number: K. Lopez. (Lucas, L) (Entered: 07/05/2006)
06/08/2006	●130	RESERVICE of DOCUMENTS: <u>129</u> addressed to all parties (Rooney, M) (Entered: 06/08/2006)
06/08/2006	●129	ORDER GRANTING substitution of attorney as to Thomas David Hagberg - added attorney Eugene Patterson Harris for defendant - Attorney Katherine Louise Hart and Ann Hardgrove Voris terminated in case as to Thomas David Hagberg; order signed by Judge Oliver W. Wanger on 6/7/2006 (Rooney, M) (Entered: 06/08/2006)
06/05/2006	●128	MINUTES for proceedings held before Judge Oliver W. Wanger : TEXT ONLY ENTRY - Hearing on Motion for New Trial and Sentencing set for 6/5/2006. Pat Harris substituted as counsel for defendant in place of K. Hart. Motion for New Trial and Sentencing continued to 6/26/2006 at 09:00 AM in Courtroom 3 (OWW) before Judge Oliver W. Wanger. Government Counsel V. Santos present. Defense Counsel Hart/P. Harris present. Custody Status: In Custody. Court Reporter/CD Number: P. Crawford. (Lucas, G) (Entered: 06/05/2006)

05/08/2006	● <u>127</u>	STIPULATION AND ORDER as to Thomas David Hagberg. Sentencing is continued to 6/5/2006 at 09:00 AM in Court 3 (OWW) before Judge Oliver W. Wanger. signed by Judge Oliver W. Wanger on 5/7/06. (5/8/06 hearing date is VACATED) (Alvarez, A) (Entered: 05/08/2006)
05/05/2006	● <u>126</u>	STIPULATION and PROPOSED ORDER Stipulation to Continue Sentencing (Hart, Katherine) (Entered: 05/05/2006)
03/20/2006	● <u>125</u>	MINUTES for proceedings held before Judge Oliver W. Wanger : TEXT ONLY ENTRY -STATUS CONFERENCE to Thomas David Hagberg held on 3/20/2006. Supplement Motion for New Trial due by 4/10/2006. Responses due by 5/1/2006. Motion Hearing/Sentencing set for 5/8/2006 at 9 AM in Courtroom 3 (OWW) before Judge Oliver W. Wanger. Government Counsel V. Santos present. Defense Counsel Voris present. Custody Status: In Custody. Court Reporter Number: P. Crawford. (Robles, S) (Entered: 03/20/2006)
03/16/2006	● <u>124</u>	ORDER REASSIGNING CASE as to Thomas David Hagberg. New Case Number: 1:00-CR-5371 OWW. Status Conference RESET for 3/20/2006 at 09:00 AM in Courtroom 3 (OWW) before Judge Oliver W. Wanger. Signed by Judge Robert L. Coyle on 3/16/06. (Hellings, J) (Entered: 03/16/2006)
03/14/2006	● <u>123</u>	REPLY/RESPONSE to Reply to Sentencing Memorandum Thomas David Hagberg, Thomas David Hagberg re <u>121</u> Memorandum/Response in Opposition (Voris, Ann) (Entered: 03/14/2006)
03/06/2006	● <u>122</u>	MINUTES for proceedings held before Judge Robert E. Coyle. TEXT ENTRY ONLY-STATUS CONFERENCE/MOTION HEARING as to Thomas David Hagberg NOT held on 3/6/2006. Defendant not present. Responses due by 3/10/2006. Status Conference/Motion Hearing set for 3/20/2006 at 09 AM in Courtroom 1 (REC) before Senior Judge Robert E. Coyle. Government Counsel V Santos present. Defense Counsel A. Voris present. Custody Status: Custody. Court Reporter/CD Number: K. Lopez. (Lucas, L) (Entered: 03/06/2006)

03/01/2006	● <u>121</u>	MEMORANDUM/RESPONSE in OPPOSITION by USA Thomas David Hagberg <i>Sentencing Memorandum Upon Remand</i> (Santos, Virna) (Entered: 03/01/2006)
02/13/2006	● <u>120</u>	MINUTES for proceedings held before Judge Robert E. Coyle. TEXT ONLY ENTRY -STATUS CONFERENCE RE NINTH CIRCUIT REMAND/MOTION FOR NEW TRIAL as to Thomas David Hagberg continued to 3/6/2006 at 09:00 AM in Courtroom 1 (REC) before Senior Judge Robert E. Coyle. Government Counsel V. Santos present. Defense Counsel Voris present. Custody Status: In Custody (not present). Court Reporter/CD Number: G. Thomas. (Robles, S) (Entered: 02/13/2006)
02/09/2006	● <u>119</u>	SENTENCING MEMORANDUM by Thomas David Hagberg (Voris, Ann) (Entered: 02/09/2006)
01/27/2006	● <u>118</u>	MINUTE ORDER: TEXT ENTRY ONLY-Due to unavailability of the court the Motion Hearing/Status re Remand is continued from 2/6/2006 to 2/13/2006 at 09:00 AM before Senior Judge Robert E. Coyle. (Lucas, L) (Entered: 01/27/2006)
01/20/2006	● <u>117</u>	MINUTE ORDER: TEXT ENTRY ONLY- Motion for New Trial and Status Conference re Ninth Circuit Remand is continued from 1/23/2006 to 2/6/2006 at 09:00 AM in Courtroom 3 (OWW) before Senior Judge Robert E. Coyle. (Lucas, L) (Entered: 01/20/2006)
12/01/2005	● <u>116</u>	ORDER as to Thomas David Hagberg: ORDER DIRECTING PARTIES TO APPEAR for Status Conference re Ninth Circuit Remand set for 1/23/2006 at 10:00 AM in Courtroom 1 (REC) before Senior Judge Robert E. Coyle. signed by Judge Robert E. Coyle on 12/1/05. (Lucas, L) (Entered: 12/01/2005)
11/28/2005	● <u>115</u>	USCA JUDGMENT as to [62] Notice of Appeal filed by Thomas David Hagberg, decision of district court AFFIRMED (Robles, S) (Entered: 11/30/2005)
11/18/2005	● <u>114</u>	ORDER of USCA as to [62] Notice of Appeal filed by Thomas David Hagberg. The petition for rehearing en banc and paid

		rehearing filed 10/18/05 is DENIED. (Robles, S) (Entered: 11/21/2005)
10/25/2005	● <u>113</u>	ORDER Vacating Status Conference set for October 31, 2005 as to Thomas David Hagberg signed by Judge Robert E. Coyle on 10/25/05. (Lucas, L) (Entered: 10/25/2005)
10/21/2005	● <u>112</u>	ORDER of USCA (certified copy) as to Thomas David Hagberg re [62] Notice of Appeal; The mandate issued on 09/01/05 was issued in error and is hereby RECALLED (Kusamura, W) (Entered: 10/24/2005)
10/03/2005	● <u>111</u>	REPLY to RESPONSE to MOTION by Thomas David Hagberg re <u>107</u> MOTION for NEW TRIAL. (Rooney, M) (Entered: 10/05/2005)
09/16/2005	● <u>110</u>	MEMORANDUM/RESPONSE in OPPOSITION by USA Thomas David Hagberg re <u>107</u> MOTION for NEW TRIAL (Conklin, Jonathan) (Entered: 09/16/2005)
09/14/2005	● <u>109</u>	NOTICE of ATTORNEY APPEARANCE: Ann Hardgrove Voris appearing for Thomas David Hagberg (Voris, Ann) (Entered: 09/14/2005)
09/13/2005	● <u>108</u>	ORDER DIRECTING the parties to appear for a status conference pursuant to remand by the Ninth Circuit as to Thomas David Hagberg; in-court hearing set for 10/31/2005 10:00 AM in Courtroom 1 (REC) before Senior Judge Robert E. Coyle; order signed by Judge Robert E. Coyle on 9/12/2005 (Rooney, M) (Entered: 09/13/2005)
09/06/2005	● <u>107</u>	MOTION for NEW TRIAL by Thomas David Hagberg. (Keeler, P) (Entered: 09/07/2005)
09/06/2005	● <u>106</u>	USCA JUDGMENT as to Thomas David Hagberg with decision of district court AFFIRMED IN PART, REMANDED IN PART (Keeler, P) (Entered: 09/07/2005)
08/26/2005	● <u>105</u>	ORDER of USCA as to Thomas David Hagberg re [62] Notice of Appeal. The petition for rehearing en banc filed on 7/28/05 is DENIED. (Hellings, J) (Entered: 08/29/2005)

07/26/2005	●104	APPEAL RECORD RETURNED as to Thomas David Hagberg: [62] Notice of Appeal (CR); (2 volumes). (Room M) (Entered: 07/26/2005)
07/21/2005	●103	ORDER of USCA (certified copy) as to Thomas David Hagberg ORDERING the request to be relieved as counsel. Thomas David Hagberg to be substituted in pro per filed by Ann H. Voris is GRANTED, re [62] Notice of Appeal (CR) (Carter-Ford, R) (Entered: 07/21/2005)
05/27/2005	●102	ORDER of USCA (certified copy) as to Thomas David Hagberg. Appellant's emergency motion pursuant to Rule 11 DENIED (Keeler, P) (Entered: 05/31/2005)
05/20/2005	●101	ORDER of USCA (certified copy) as to Thomas David Hagberg re [62] Notice of Appeal (CR) (Sanchez, C) (Entered: 05/23/2005)
05/09/2005	●100	ORDER denying 99 Motion for New Trial as to Thomas David Hagberg (1) signed by Judge Robert E. Coyle on 5/9/05. (Keeler, P) (Entered: 05/09/2005)
05/06/2005	●99	MOTION for NEW TRIAL by Thomas David Hagberg. (Hellings, J) (Entered: 05/06/2005)
04/25/2005	●98	ORDER of USCA (certified copy) as to Thomas David Hagberg re [62] Notice of Appeal (CR). (Carter-Ford, R) (Entered: 04/25/2005)
04/11/2005	●97	ORDER of USCA as to Thomas David Hagberg re [62] Notice of Appeal (CR) (Carter-Ford, R) (Entered: 04/11/2005)
01/28/2005	●96	ORDER of USCA denying motion for bail pending appeal Thomas David Hagberg re [62] Notice of Appeal and granting motion for extension of time to file answering brief. (Lundstrom, T) (Entered: 01/31/2005)
10/13/2004	95	Order from Circuit Court: The court has reviewed the response of counsel A Voris to the 09/17/04 order; The response is satisfactory; The briefing schedule established previously remain in effect (wh) (Entered: 10/14/2004)

09/20/2004	94	TRANSCRIPT of 3/17/03 hearing on Trial Confirmation & defendant Thomas David Hagberg by C/R Karen Lopez (tel) (Entered: 09/21/2004)
09/20/2004	93	JUDGMENT and Commitment returned executed on 8/5/03 to Thomas David Hagberg (tel) (Entered: 09/21/2004)
09/20/2004	92	Order from Circuit Court DECLINING to entertain letter c 9/1/04 from appellant (tel) (Entered: 09/21/2004)
09/08/2004	91	TRANSCRIPT DESIGNATION and Ordering Form for d. 11/18/02,12/02/03,01/13/03,01/27/03,03/17/03,03/31/03,03/31/03,04/23/04,07/21/03 [91-1] (wh) (Entered: 09/09/2004)
09/01/2004	90	SEALED document (Transcript) (tel) (Entered: 09/01/2004)
09/01/2004	89	TRANSCRIPT of 04/23/03 hearing on Jury Trial - Day 2 & defendant Thomas David Hagberg by C/R Karen Lopez (tel) (Entered: 09/01/2004)
09/01/2004	88	TRANSCRIPT of 04/22/03 hearing on Jury Trial - Day 1 Morning Session as to defendant Thomas David Hagberg by C/R Karen Lopez (tel) (Entered: 09/01/2004)
09/01/2004	87	TRANSCRIPT of 03/31/03 hearing on Status Conference defendant Thomas David Hagberg by C/R Karen Lopez (tel) (Entered: 09/01/2004)
09/01/2004	86	TRANSCRIPT of 3/24/03 hearing on Trial Confirmation & defendant Thomas David Hagberg by C/R Karen Lopez (tel) (Entered: 09/01/2004)
09/01/2004	85	TRANSCRIPT of 03/10/03 hearing on Motion to Dismiss Status Conference as to defendant Thomas David Hagberg by C/R Karen Lopez (tel) (Entered: 09/01/2004)
09/01/2004	84	TRANSCRIPT of 01/27/03 hearing on Status Conference defendant Thomas David Hagberg by C/R Karen Lopez (tel) (Entered: 09/01/2004)
09/01/2004	83	TRANSCRIPT of 01/13/03 hearing on Status Conference defendant Thomas David Hagberg by C/R Karen Lopez (tel) (Entered: 09/01/2004)

08/24/2004	82	TRANSCRIPT of 11/15/02 hearing on arraignment and pl to defendant Thomas David Hagberg by C/R A Alvarez (jv) (Entered: 08/25/2004)
08/23/2004	81	TRANSCRIPT of 4/22/03 hearing on Jury Trial, Day 1 - Afternoon Session as to defendant Thomas David Hagberg C/R P Crawford (jv) (Entered: 08/24/2004)
08/06/2004	80	Order from Circuit Court ORDERING Appellant to design the reporter's transcript by 8/2/04; transcript due 9/1/04; appellants opening brief and excerpts of record ddl 10/12 appellee's answering bried ddl 11/12/04 (rcf) (Entered: 08/09/2004)
08/02/2004	79	TRANSCRIPT DESIGNATION and Ordering Form for d: 11/18/02, 12/2/02, 1/13/03, 1/27/03, 3/10/03, 3/17/03, 3/24/03, 3/31/03, 4/22/03, 4/23/03, 7/21/03 [79-1] (sr) (Entered: 08/03/2004)
06/14/2004	78	ORDER by Judge Coyle ORDERING the extension of time to file the Notice of Appeal to 04/29/04 (cc: all counsel) (wh) (Entered: 06/15/2004)
06/09/2004	77	NOTICE OF MOTION AND MOTION for extension of time to file appeal by defendant Thomas David Hagberg (wh) (Entered: 06/14/2004)
05/28/2004	76	Order from Circuit Court ORDERIN appellant's request for appointment of counsel GRANTED; case is REMANDED to the district court, pursuant to circuit policy, for the limited purpose of permitting the district court to provide appellant notice and an opportunity to request that the time for filing notice of appeal be extended for a period of 40 days from the entry of the appealable judgment or order based on a showing of excusable neglect (sr) (Entered: 06/03/2004)
05/28/2004	75	ORDER by Senior Judge Robert E. Coyle ORDERING Defendant to file brief pursuant to ninth circuit's limited remand case management plan (cc: all counsel) (wh) (Entered: 06/01/2004)
05/27/2004	74	ATTORNEY APPEARANCE for defendant Thomas David Hagberg (wh) (Entered: 05/27/2004)

		Hagberg by attorney Ann H Voris (tel) (Entered: 05/28/2004)
05/24/2004	<u>72</u>	ORDER by Senior Judge Robert E. Coyle DENYING request for bail pending appeal of denial of 2255 motion [69-1], [7] (cc: all counsel) (tel) (Entered: 05/24/2004)
05/21/2004	73	Order from Circuit Court granting appellant's request for counsel (tel) (Entered: 05/24/2004)
05/20/2004	71	APPEAL number information from 9th Circuit Appeal Number 04-10275 (rcf) (Entered: 05/21/2004)
05/20/2004	70	REQUEST by defendant Thomas David Hagberg for appeal bail further clarification (rcf) (Entered: 05/21/2004)
05/14/2004	69	REQUEST by defendant Thomas David Hagberg for appeal bail (rcf) (Entered: 05/17/2004)
05/14/2004	<u>68</u>	JUDGMENT ENTERED in favor of respondent and against petitioner; order [67-2] (cc: all counsel) (rcf) (Entered: 05/14/2004)
05/13/2004	<u>67</u>	ORDER by Senior Judge Robert E. Coyle motion for relief based on Ground Judge Has Not Addressed and New Grounds pursuant to 28:2255 by defendant Thomas David Hagberg [1] DENIED; Judgment for respondent to be entered termir defendant Thomas David Hagberg case (cc: all counsel) (rcf) (Entered: 05/14/2004)
05/10/2004	66	NOTICE OF MOTION AND MOTION for relief based on grounds Judge has not addressed and new grounds 28 USC 2255 by defendant Thomas David Hagberg (rcf) (Entered: 05/11/2004)
05/05/2004	65	BRIEFING SCHEDULE [62-1] (cc: all counsel) (rcf) (Entered: 05/05/2004)
05/05/2004	64	MAILED case information/docket fee payment notice, copy of Notice of Appeal and appealed 4/5/04 judgment [52-1] to Circuit Court of Appeals, copy of appeal and docket sheet parties (rcf) (Entered: 05/05/2004)
05/05/2004	63	REQUEST by defendant Thomas David Hagberg for appeal counsel (rcf) (Entered: 05/05/2004)

05/04/2004	<u>61</u>	ORDER by Senior Judge Robert E. Coyle request for cour [59-1] DENIED (cc: all counsel) (rcf) (Entered: 05/04/2004)
05/03/2004	<u>62</u>	NOTICE of Appeal to 9th Circuit by defendant Thomas D Hagberg regarding [52-1] (fee status WAIVED) (rcf) (Entered: 05/05/2004)
04/30/2004	<u>60</u>	ORDER by Senior Judge Robert E. Coyle ORDERING supplement to motion for relief under 28 USC 2255 is dee to be a motion for relief from judgment pursuant to Rule 6 [58-1] DENIED; Judgment for Respondent to be entered; terminating defendant Thomas David Hagberg case termin (cc: all counsel) (rcf) (Entered: 05/03/2004)
04/28/2004	<u>59</u>	REQUEST for appointment of counsel in connection with supplementing 2255 motion by defendant Thomas David Hagberg (mm) (Entered: 04/29/2004)
04/26/2004	<u>58</u>	SUPPLEMENT by defendant Thomas David Hagberg to 2 motion [50-1] (mm) (Entered: 04/27/2004)
04/22/2004		RESERVICE OF DOCUMENT(S) order [53-1], judgment 1] addressed to defendant Thomas David Hagberg at CA Medical Facility, PO Box 2000, Vacaville CA 95696 (cc: : counsel) (jv) (Entered: 04/22/2004)
04/21/2004	<u>57</u>	RETURNED MAIL order denying 2255 motion and judgr [53-1], [54-1] addressed to defendant Thomas David Hagb at Wasco State Prison, PO Box 5500, Wasco, CA 93280; "name and CDC # do not match" stamped on return envelc clerk to reserve to CA Medical Facility, PO Box 2000, Vacaville CA 95696 (jv) (Entered: 04/22/2004)
04/21/2004		RESERVICE OF DOCUMENT(S) order [55-1] addressed defendant Thomas David Hagberg at PO Box 2000, Vacav CA 95696 (cc: all counsel) (jv) (Entered: 04/21/2004)
04/20/2004	<u>56</u>	RETURNED MAIL order directing clerk to issue amendeo judgment in a criminal case [55-1] addressed to defendant Thomas David Hagberg at Wasco State Prison, PO Box 55 Wasco CA 93280; clerk to reserve to PO Box 2000, Vacav

		CA 95696 (jv) (Entered: 04/21/2004)
04/06/2004	<u>54</u>	JUDGMENT entered by clerk for respondent and against petitioner; petitioner's motion for relief is denied; re order 1] (cc: all counsel) (jv) (Entered: 04/06/2004)
04/05/2004	<u>55</u>	ORDER by Senior Judge Robert E. Coyle DIRECTING cl to issue amended judgment as to dft Hagberg pursuant to F 36 FRCP (cc: all counsel) (jv) (Entered: 04/06/2004)
04/05/2004	<u>53</u>	ORDER by Senior Judge Robert E. Coyle motion pursuan 28:2255 by defendant Thomas David Hagberg [50-1] DEN (cc: all counsel) (jv) (Entered: 04/06/2004)
04/05/2004	<u>52</u>	AMENDED JUDGMENT and Commitment issued as to Thomas David Hagberg by Senior Judge Robert E. Coyle Modified on 04/06/2004 (Entered: 04/06/2004)
04/01/2004	51	TRANSCRIPT of 7/21/03 hearing on probation report and judgment as to defendant Thomas David Hagberg by C/R Karen Lopez (jv) (Entered: 04/02/2004)
03/29/2004	50	NOTICE OF MOTION AND MOTION pursuant to 28:22 defendant Thomas David Hagberg (jv) (Entered: 03/30/2004)
11/03/2003	<u>49</u>	ORDER by Senior Judge Robert E. Coyle motion for detai sentence as prescribed by U S Sentencing Guidelines by defendant Thomas David Hagberg [48-1] DENIED (cc: al counsel) (jv) (Entered: 11/04/2003)
10/15/2003	48	NOTICE OF MOTION AND MOTION for detailed sente as prescribed by U S Sentencing Guidelines by defendant Thomas David Hagberg (rcf) (Entered: 10/16/2003)
07/22/2003	<u>47</u>	JUDGMENT and Commitment issued as to Thomas David Hagberg by Senior Judge Robert E. Coyle (sr) (Entered: 07/23/2003)
07/21/2003	46	MINUTES before Senior Judge Robert E. Coyle sentencin Thomas David Hagberg (1) count(s) 1-4. 46 Months Custc 36 Months TSR, (Counts 1-4 Concurrently) \$400 Penalty Assessment, Fine Waived, No Contact with Victims, CA

		Institution Recommended, Appeal Rights Given, Dft to be examined at institution to determine if mental health treatr is needed while in custody , terminating defendant Thomas David Hagberg case terminated C/R K Lopez (tel) Modified 07/22/2003 (Entered: 07/22/2003)
04/23/2003	45	VERDICT as to Thomas David Hagberg guilty on all 4 co (wh) (Entered: 04/24/2003)
04/23/2003	44	QUESTIONS FROM JURY (wh) (Entered: 04/24/2003)
04/23/2003	43	Jury Instructions (wh) (Entered: 04/24/2003)
04/23/2003	42	WITNESS & EXHIBIT list by plaintiff USA (wh) (Entere 04/24/2003)
04/23/2003	41	MINUTES before Judge Coyle jury trial ended on 4/23/03 Thomas David Hagberg ; verdict is guilty on all counts; D Motioned for Judgment Acquittal DENIED case mgmt ddl for 9:00 7/21/03 before Judge Coyle for Probation report a Judgemnt C/R K Lopez (wh) (Entered: 04/24/2003)
04/22/2003	40	MINUTES before Senior Judge Robert E. Coyle First Day Jury Trial Preliminary proceedings outside presence of jur jury selection; opening statements; testimony begins; both rest; jury recessed until 4/23/03 9:00 C/R K Lopez (wh) (Entered: 04/23/2003)
04/22/2003	39	PROPOSED Voir Dire by defendant Thomas David Hagb (wh) (Entered: 04/23/2003)
03/31/2003	38	MINUTES before Senior Judge Robert E. Coyle jury trial continued to 9:00 4/22/03 for Thomas David Hagberg; An Voris appointed as stand-by counsel (Marc Ament also pre C/R K Lopez (cs) Modified on 04/02/2003 (Entered: 04/01/2003)
03/27/2003	37	LETTER from D Gibson status hearing set for 9:00 3/31/0 Thomas David Hagberg (cc: all counsel) (cs) Modified on 04/02/2003 (Entered: 04/02/2003)
03/25/2003	36	AMENDED PROOF OF SERVICE by plaintiff USA of [(

		[35-1], [34-1], [33-1], [32-1] (wh) (Entered: 03/26/2003)
03/25/2003		LODGED Jury Instructions by plaintiff USA (wh) (Entered: 03/26/2003)
03/25/2003	35	PROPOSED Voir Dire questions by plaintiff USA (wh) (Entered: 03/26/2003)
03/25/2003	34	EXHIBIT list by plaintiff USA (wh) (Entered: 03/26/2003)
03/25/2003	33	TRIAL brief submitted by plaintiff USA (wh) (Entered: 03/26/2003)
03/25/2003	32	WITNESS list by plaintiff USA (wh) (Entered: 03/26/2003)
03/24/2003	<u>31</u>	ORDER by Judge Coyle motion addressing Jury Instruction subpoena of witnesses and information by dft Thomas David Hagberg [30-1] DENIED (cc: all counsel) (wh) (Entered: 03/25/2003)
03/24/2003	30	MOTION addressing Jury Instructions subpoena of witnesses and information by dft Thomas David Hagberg (wh) (Entered: 03/25/2003)
03/24/2003	29	MINUTES before Judge Coyle trial conf held on 3/24/03 ; defendant Thomas David Hagberg jury trial CONFIRMED FOR 9:00 4/1/03 for Dft ; dft to respond to govt's Notice Intent to Impeach with evidence of conviction and use of physical evidence by friday 3/28/03 if desired; Notify Marshals 10:00 if service is needed C/R K Lopez (wh) (Entered: 03/25/2003)
03/19/2003	<u>28</u>	ORDER by Senior Judge Coyle ORDERING dft's "Motion Addressing Trial And Indictment" Lodged With The Court 3/17/03 [0-0] DENIED (cc: all counsel) (jh) (Entered: 03/19/2003)
03/17/2003		LODGED Motion Addressing Trial & Indictment by defendant Thomas David Hagberg {Per Chambers, this shall remain Court file as lodged} (jh) (Entered: 03/18/2003)
03/17/2003	27	MINUTES before Senior Judge Coyle RE: 3/17/03 Hrg trial conf HELD on 3/17/03; trial CONFIRMED for 9:00 4/1/03

		before Judge Coyle; New Trial Confirmation Date: 9:00 3/24/03 before Judge Coyle for dft Thomas David Hagberg; NO MORE MOTIONS WILL BE FILED ON THE SUBJ OF DISCOVERY UNLESS FIRST LODGED & JUDGE RULES IT WILL BE FILED C/R K Lopez; Interpreter NC (jh) (Entered: 03/18/2003)
03/13/2003	26	LETTER from D Gibson jury trial continued to 9:00 4/1/0 Thomas David Hagberg (cc: all counsel) (sr) (Entered: 03/14/2003)
03/11/2003	25	NOTICE by plaintiff USA of intent to impeach dft with evidence of conviction of crime and to utilize prior act evi (sr) (Entered: 03/12/2003)
03/11/2003	<u>24</u>	ORDER by Senior Judge Robert E. Coyle motion for item needed to prepare a legal defense by defendant Thomas D Hagberg [22-1] DENIED without prejudice case mgmt dd for 3/19/03 for dft to file the declarations required herein u seal (cc: all counsel) (sr) (Entered: 03/12/2003)
03/10/2003	23	MINUTES before Senior Judge Robert E. Coyle motion to dismiss indictment and information by defendant Thomas David Hagberg [17-1] DENIED; two informal motions we presented and the Govt orally responded C/R K Lopez (sr) (Entered: 03/11/2003)
03/10/2003	22	NOTICE OF MOTION AND MOTION for items needed to prepare a legal defense by defendant Thomas David Hagberg (sr) Modified on 03/12/2003 (Entered: 03/11/2003)
03/10/2003	21	REQUEST by defendant Thomas David Hagberg for disc (sr) (Entered: 03/11/2003)
03/10/2003	<u>20</u>	ORDER by Senior Judge Robert E. Coyle motion to dismiss indictment and information by defendant Thomas David Hagberg [17-1] DENIED (cc: all counsel) (sr) (Entered: 03/11/2003)
03/05/2003	19	RESPONSE by plaintiff USA to motion to dismiss indictn and information by defendant Thomas David Hagberg [17

		(jh) (Entered: 03/06/2003)
03/03/2003	18	COURT NOTICE by D Gibson, Courtroom Clerk to Judge Coyle regarding dft Hagberg's motion to dismiss indictment and information [17-1] SET for 10:00 3/10/03 before Judge Coyle, Ctrm 1 (cc: all counsel) (jh) (Entered: 03/05/2003)
02/27/2003	17	NOTICE OF MOTION AND MOTION to dismiss indictment and information by defendant Thomas David Hagberg (jv) (Entered: 02/28/2003)
01/27/2003	16	MINUTES before Senior Judge Robert E. Coyle in-court hearing held on 1/27/03; trial confirmation hearing set for 3/17/03; jury trial set for 9:00 3/25/03 for Thomas David Hagberg before Judge Coyle C/R K Lopez (tel) (Entered: 01/28/2003)
01/21/2003	15	MINUTES before Senior Judge Robert E. Coyle dft's motion filing ddl set for 2/10/03; Govt's response by 2/24/03; status conference/trial setting continued to 1:00 3/10/03 for dft Hagberg , excludable time started for dft start date: 1/21/03 date: 3/10/03 C/R K Lopez (sr) (Entered: 01/22/2003)
01/17/2003	14	TRANSCRIPT of 12/2/02 hearing on status conference as defendant Thomas David Hagberg by C/R K Lopez (sr) (Entered: 01/21/2003)
01/14/2003	13	ORDER by Senior Judge Robert E. Coyle motion for status counsel by defendant Thomas David Hagberg [8-1] GRANTED; dft shall proceed in pro per in this action; all parties, including current counsel Ann Voris are ordered to appear at the status conference set for 1/21/03 at 10:00 (cc: all counsel) (sr) (Entered: 01/15/2003)
01/13/2003	12	MINUTES before Senior Judge Robert E. Coyle status conference continued to 10:00 1/21/03 for Thomas David Hagberg motion for status of counsel by defendant Thomas David Hagberg [8-1] SUBMITTED C/R K Lopez (sr) (Entered: 01/14/2003)
12/23/2002	11	RESPONSE by plaintiff USA to motion for status of counsel

		by defendant Thomas David Hagberg [8-1] (sr) (Entered: 12/24/2002)
12/19/2002	10	DECLARATION of Ann Voris in support of motion for st of counsel [8-1] (rab) (Entered: 12/20/2002)
12/19/2002	9	MEMORANDUM OF POINTS AND AUTHORITIES by defendant Thomas David Hagberg in support of motion fo status of counsel [8-1] (rab) (Entered: 12/20/2002)
12/19/2002	8	NOTICE OF MOTION AND MOTION for status of coun by defendant Thomas David Hagberg hearing set for 9:00 1/13/03 before Judge Coyle ctrm 1 (rab) (Entered: 12/20/2
12/02/2002	7	MINUTES before Senior Judge Robert E. Coyle status hearing/trial setting continued to 10:00 1/27/03 for Thoma David Hagberg; pretrial motions filing ddl set for 12/23/02 Thomas David Hagberg; govt response ddl set for 01/13/0 motions hearing set for 10:00 1/27/03 for Thomas David Hagberg before Judge Coyle ctrm 1 , excludable time start for Thomas David Hagberg start date: 12/02/02 end date: 01/27/03 C/R K Lopez (rab) (Entered: 12/03/2002)
11/27/2002	6	ARREST Warrant returned executed as to defendant Thon David Hagberg defendant arrested on 11/13/02 (rab) (Ente 12/02/2002)
11/15/2002	5	ORDER of Detention of Thomas David Hagberg by Magis Judge Dennis L. Beck (rcf) (Entered: 11/18/2002)
11/15/2002	4	MINUTES before Magistrate Judge Dennis L. Beck - RE: Arraignment and Plea dft Thomas David Hagberg arraigne NOT GUILTY plea entered; Attorney Eric Kersten presen status hearing set for 10:00 12/2/02 in ctrm 1 for Thomas I Hagberg C/R A Alvarez (rcf) (Entered: 11/18/2002)
10/24/2002	3	ORDER for Writ of Habeas Corpus prosequendum by Uni States for Thomas David Hagberg issued by Magistrate Ju Dennis L. Beck (cs) (Entered: 10/25/2002)
08/16/2002	2	LETTER from D Gibson addressed to dft Hagberg re dft's request to represent himself and for access to the law libra

		(cc: all counsel) (sr) (Entered: 08/19/2002)
10/20/2000		ARREST Warrant issued for Thomas David Hagberg by Magistrate Judge Dennis L. Beck bail set at NO BAIL (rat (Entered: 10/20/2000)
10/19/2000	1	INDICTMENT by US Attorney Richard J Cutler Counts f against Thomas David Hagberg (1) count(s) 1-4 (rab) (Ent 10/20/2000)